

**BELLEFONTE BOROUGH
WORK SESSION & COUNCIL MEETING OF JANUARY 22, 2019
AGENDA**

6:00 PM EXECUTIVE SESSION—Property, Personnel

7:30 PM COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Ms. Tosti-Vasey		Mr. Johnson	
Ms. Walker		Mr. Prendergast	
Mr. Brachbill		Ms. Thompson	
Ms. Brown		Mayor Wilson	
Mr. Eaton			
Ms. Hombosky			

APPROVAL OF MINUTES: January 7, 2019

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of council request specific items to be removed for separate action.

Communications	Letter Request from Saint John Catholic School re Governors Park

REGULAR AGENDA

COMMUNICATIONS

WRITTEN:

Beaver Farm Apartments/ Letter of Support re Beaver Farm Apartments—Lori Haines
FYI—Cooperation Agreement
Reminder Memo/Flyer re LTAP Speed Limits and Speed Management Class
FYI: Land Use Webinar Series: Winter/Spring 2019—Webinar Session Descriptions
2019 Logan Fire Company No 1 Banquet letter
Letter from PSAB re Nominations for Second Vice President

ORAL:

William Carey, Bellefonte Little League President

SPECIAL COMMITTEE REPORTS:

IDA Meeting Minutes.010919.DRAFT
Downtown Redevelopment Services Conference Call on February 13 th at BAIDA Meeting
Safety Committee Meeting Minutes.011619.DRAFT
Spring Creek Watershed Commission
Cable Consortium Meeting Tuesday, January 22 nd at noon

MAYOR:

Upcoming quarry Project presentation and walk

OFFICE OF COMMUNITY AFFAIRS

ZONING/PLANNING
HARB
HARB Meeting Minutes.010819.DRAFT
HARB & DBI Update Memo

STANDING COMMITTEE REPORTS:

BUILDING AND PROPERTY COMMITTEE, Anne Walker, Chair

FINANCE AND GOV'T PERFORMANCE COMMITTEE, Gina Thompson, Chair

EMS Funding Update
Early Intervention/Strategic Financing work session, March 4 th

PARK AND RECREATION COMMITTEE, Melissa Hombosky, Chair

Memo and Invoice re Security Camera (Talleyrand Park)

HUMAN RESOURCES COMMITTEE, Renee Brown, Chair

Meeting with Union re Contract set for Monday January 28 th at 5:15, Renee, Melissa, Joanne
Meeting to discuss joint Human Relations Commission with State College Borough, Ferguson Township, Thursday, January 24 th at 3PM

SAFETY COMMITTEE, Randy Brachbill, Chair

Police advisory committee discussion update
Fire Hydrants Replaced in 2018

WATER/SANITATION COMMITTEE, Doug Johnson, Chair

STREETS COMMITTEE, Jon Eaton, Chair

Sidewalk survey status
Utility cut ordinance/fees review needs to be scheduled
Parkwood Review stormwater project report status
Street Department Work in 2018

ENERGY & ENVIRONMENTAL COMMITTEE, Mike Prendergast, Chair

Consider review of air pollution ordinance

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OLD BUSINESS

CBICC Economic Development Summit previously scheduled for Saturday, January 26 th has been CANCELLED
Borough Council Standing Committee Assignments
Authorities, Boards, and Commissions (ABCs) appointments
Comparison of Monthly Code Statistics December 2018

NEW BUSINESS

Set Dates for Community Yard Sale—May 17 & 18; Riff Raff Week—May 20-24; Trick-or-Treating—October 31; and Holiday Courtesy Parking—November 28 through January 1, 2020 (Penn State Commencement is May 3-5, Mother’s Day is May 12, Memorial Day is May 27)
Consider Letter of Support, Keystone Community Funds increased to \$15M in State Budget

PUBLIC COMMENT

ADJOURNMENT: TIME _____ PM